MINUTES OF THE SPECIAL TOWN BOARD MEEING OF JANUARY 10, 2014

PRESENT: Supervisor Edward Fairbrother

Council Andy Gillette

Mike Saglibene Lee Giammichele

ABSENT: Town Clerk Linda Cross

Attorney Thomas Reilly

Supervisor Fairbrother called the Special Town Board meeting to order at 5:00 p.m.

Councilmen Gillette made a motion, seconded by Councilmen Saglibene to enter into Executive Session to interview the candidates for the Town Board Councilperson one year position at 5:03 p.m. All in favor, motion carried

Supervisor Fairbrother reconvened the Special Town Board meeting at 8:24 p.m.

RESOLUTION NO. 43-14 SPECIAL TOWN BOARD MEETING SET

Resolution by: Gillette

Seconded by: Giammichele

WHEREAS a vacancy on the Town Board received letters of interest from potential candidates, and

WHEREAS an appointment is necessary for calendar year 2014, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5 (c)(20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board sets a special meeting for the purpose of completing interviews of the potential Town Board candidate, and select a new Councilperson on January 16, 2014 at 6:00 p.m.

CARRIED: AYES: Gillette, Giammichele, Saglibene, Fairbrother

NAYS: None

Councilperson Saglibene made a motion, seconded by Councilperson Gillette to adjourn the Town Board meeting at 8:35 p.m. All in favor, motion carried.

Date approved:	 transcribed by:	Linda J. Cross
	_	Town Clerk